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Marcos/Human Rights Litigation, MDL 840
Merrill Lynch, Pierce, Fenner & Smith Inc. v.
Arelma Inc., et. al Civil No. CV00-595MLR

**FOR PROFESSIONAL SERVICES RENDERED (LIMITED TO MATTERS
 INVOLVING EXECUTION ON MARCOS HOUSE, CAR AND ARELMA ACCOUNT)**

<u>Date</u>	<u>Description</u>	<u>Hours</u>
<u>Attorneys' Hours:</u>		
1995		
03/03/95	Work on collections	1.50
03/06/95	Work on collections	1.00
03/07/95	Work on collections	1.00
03/08/95	Work on collections	1.00
03/08/95	Work on collections	1.50
03/09/95	Work on collections	1.50
03/13/95	Work on collections	3.00
03/14/95	Work on collections	1.00
03/21/95	Discussions with M. Timberlake re 2338 Makiki Heights Drive and transmit documents	0.60
03/22/95	Further discussion of M. Timberlake and Review of documents	1.00

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04/04/95	Work on subpoena in a civil case (Elliot Loden)	0.50
04/04/95	Review letter from M. Timberlake Re: Warranty Deed	0.10
04/05/95	Discussions re service of E. Loden	0.30
04/10/95	Work on re garnishment	0.50
04/11/95	Deposition of E. Loden	2.00
04/11/95	Work on 2338 Makiki Heights collection/motion to compel re Loden deposition	2.00
04/12/95	Work on 2388 Makiki Heights collection	3.00
04/12/95	Telephone conference with M. Bernstein Re subpoena	0.40
04/12/95	Review letter from M. Bernstein RE: service	0.20
04/14/95	Further research re 2338 Makiki Heights	0.50
04/15/95	Research collection issues	1.00
04/17/95	Work on collection	0.50
04/18/95	Work on 2338 Makiki Heights collection	1.00
04/19/95	Work on collection	2.00
04/20/95	Work on collections and sanctions	1.00
04/20/95	Visit 2338 Makiki Heights	1.50
04/21/95	Work on 2338 Makiki Heights collection	3.00
04/21/95	Telephone conference with E. Loden, L. Smith, B. Cassiday	1.00
04/21/95	Prepare subpoena	0.50
04/23/95	Work on Collection	1.00

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04/24/95	Telephone conference with E. Loden	0.20
04/25/95	Work on collection	2.00
4/25/95	Deposition of E. Loden	4.00
04/28/95	Supervise further research on garnishment	1.00
04/28/95	Discussion with attorneys re 2338 Makiki Height	3.00
05/02/95	Collection – Travel to San Francisco	8.00
05/02/95	Research and draft motion re 2338 Makiki Heights	0.20
05/03/95	Research re 2338 Makiki Heights at Bartko's office	7.00
05/09/95	Work on Collection re 2338 Makiki Heights	1.00
05/10/95	Investigate 2338 Makiki Heights	0.50
05/11/95	Finalize motion re 2338 Makiki Heights and organize exhibits	2.00
05/16/95	Organize exhibits for 2338 Makiki Heights	0.50
05/16/95	Work on collection research	0.50
05/18/95	Research occupants 2338 Makiki Heights	0.50
05/31/95	Work on collection research	0.50
06/01/95	Research re garnishee status	1.00
06/02/95	Work on 2338 Makiki Heights; organize ex and serve First Hawaiian Bank subpoena	1.00
06/22/95	Telephone conference with B. Bigelow re 2338 Makiki Heights	0.30
06/27/95	Review Memo. of LEI Investments, LTD. In Opposition to the plaintiffs' Motion for	

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	Preliminary declaration RE: Ownership Of 2338 Makiki Heights and issuance of Writ of Execution; Affidavit of George Kean and Exhibits A & B Thereto; Affidavit of Bruce C. Bigelow and Exhibit C Thereto; Certificate of Service	1.00
06/28/95	Conference with attorney for Lei Investments to prepare Stipulation	2.20
06/29/95	Inspect 2338 Makiki Heights Drive	1.00
07/05/95	Work on 2338 Makiki Heights Drive and review documents	
07/07/95	Review letter from Schaefer RE: Repairs To Makiki Heights	0.20
07/07/95	Review 2338 Makiki Heights Materials and fax to R. Swift	
07/10/95	Work on service on Lei Investments	0.50
07/14/95	Work on Mercedes	1.00
07/17/95	Work on collection (Mercedes)	0.30
07/18/95	Work on writ of execution re Mercedes	0.20
07/19/95	Work on collection (Mercedes) and research ownership	0.50
07/28/95	Telephone conference with attorney for Lei Investments	0.20
08/01/95	Discussions with J. Van Dyke re collections and appeals	0.30
08/03/95	Draft letter to Mr. Schneiderman	0.20
08/11/95	Review letter from E. Schneiderman	0.10
08/11/95	Review Defendant LEI investments, LTD.'s response to class plaintiffs' first Request for Production of Documents defendants LEI Investments, LTD.	0.20
08/14/95	Work on Mercedes collection	0.30

08/15/95	Document inspection re 2338 Makiki Heights	2.00
08/15/95	Draft letter to Lei Investment attorneys re confidentiality	0.50
08/15/95	Discussions with attorney for Lei Investments	0.30
08/16/95	Work on 2338 Makiki Heights collection	1.00
08/17/95	Telephone conference with E. Schneiderman	0.50
08/21/95	Work on Mercedes collection	0.30
08/23/95	Research re Mercedes; need check for police subpoena	0.20
09/11/95	Review Schneiderman motion re pro hac vice and fax to R. Swift	0.30
9/12/95	Review application for admission <u>pro hac vice</u> of Eric T. Schneiderman and Eva Ciko	0.30
09/12/95	Review list of exhibits to the application For admission to pro hac vice of Eric T. Schneiderman and Eva Ciko	0.50
09/15/95	Draft letter to Butterfield and Butterfield re Mercedes	0.30
09/15/95	File Motion re Mercedes	0.10
09/19/95	Work on Mercedes collection	0.50
09/19/95	Draft letter to all attorneys re Mercedes	0.30
09/20/95	Telephone call to Schneiderman; left message	0.10
09/22/95	Telephone conference with E. Schneiderman re Mercedes and 2338 Makiki Heights	0.30
09/25/95	Draft letter to Schneiderman	0.50
09/26/96	Telephone Conference with U.S. Marshall re sale of Mercedes	0.30

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09/27/95	Telephone call to Schneiderman	0.50
09/27/95	Inspect Mercedes and photograph	3.00
09/27/95	Review Schneiderman letter- reevaluation And discussion of the same	4.00
10/10/95	Draft letter to Smith re Mercedes	0.30
10/11/95	Work on 2338 Makiki Heights property and review records to determine cost	2.00
10/11/95	Draft response to Schneiderman offer	1.50
10/12/95	Work on response to Schneiderman offer	1.00
10/13/95	Telephone conference with L. Smith re Mercedes	0.20
10/13/95	Work on 2338 Makiki Heights – review documents and request documents	0.50
10/16/95	Review materials re Lei Investments	0.50
10/18/95	Finalize motion re execution on Mercedes	1.00
10/20/95	Finalize Mercedes motion and forward to Judge	0.30
10/25/95	Review bank records re 2338 Makiki Heights Drive and research law	2.00
10/25/95	Draft letter to Schneidermann	0.20
10/27/95	Telephone conference with Schniedermann	0.20
10/27/95	Discussions with prospective buyer of Mercedes	0.30
10/31/95	Work on Mercedes	0.50
10/31/95	Work on 2338 Makiki Heights – research	2.00
11/01/95	Review 2338 Makiki Heights filing	0.50
11/02/95	Draft letter to Schneiderman	0.50
11/06/95	Circulate order re Mercedes	0.50

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11/13/95	Response to inquiries re Marcos Mercedes	0.50
11/ 13/95	Drafting letter to Schneiderman re 2338 Makiki Heights and notice to court re filing of motion in RICO case	0.60
11/14/95	Check on finalizing new ad Re: Mercedes	1.00
11/15/95	Telephone conference with Fil-Am Courier re Marcos Mercedes	0.50
11/22/95	Telephone conference with U.S. Marshals re Mercedes	0.50
11/22/95	Revise notice to Judge Real re 2338 Makiki Heights and review Lei Investment's proposed order	0.50
11/27/95	Work on Plaintiffs' Status Report RE: 2338 Makiki Heights Drive; Exhibits A thru C; Certificate of Service; Plaintiffs' Second Status Report Re: 2338 Makiki Heights Drive; Exhibits D; Certificate of Service	2.50
11/27/95	Discussion with R. Schaeffers re Keys to Mercedes and 2338 Makiki Heights	0.30
11/27/95	Prepare status report re 2338 Makiki Heights	1.00
11/29/95	Research Mercedes	7.00
11/30/95	Answer telephone conference re Mercedes	0.50
11/30/95	Work on obtaining Mercedes Keys, transferring Mercedes to U.S. Marshall's	0.20
11/30/95	Work on Mercedes sale	1.50
12/01/95	Mercedes moved to Marshall's warehouse	1.00
12/01/95	Answer Mercedes inquiries	0.50
12/01/95	Work on obtaining data about Mercedes	0.50
12/04/95	Review correspondence re 2338 Makiki Heights	0.50
12/04/95	Marcos Mercedes showing	3.00
12/05/95	Telephone conference with various possible Mercedes	

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	Purchasers	0.50
12/05/95	Draft letter to Schneidermann re schedule	0.50
12/06/95	Inspection of Mercedes	0.50
12/06/95	Finalize letter to Schneidermann re depositions and stipulations	0.30
12/07/95	Work on a sale of Mercedes	1.50
12/11/95	Work on x-ray of Mercedes	1.00
12/11/95	Telephone conference with agent for buyer for Mercedes	0.50
12/12/95	Work on Mercedes x-ray	1.00
12/13/95	Work on Mercedes x-ray	1.00
12/13/95	Work on 2338 Makiki Heights	
12/14/95	Telephone conference with E. Schneidermann	0.30
12/14/95	Work on x-ray of Mercedes	0.50
12/15/95	Finalize Schneidermann letter	0.50
12/18/95	Telephone conference with R. Swift re Lei Investments	0.50
12/19/95	Work on Mercedes motion, x-ray	2.00
12/19/95	Work on Makiki Heights re burden of producing evidence	0.50
12/21/95	Telephone conference with office re sale of Mercedes and x-ray	1.00

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01/05/96	Telephone conference with R. Swift re 2338 Makiki Heights	0.10
01/05/96	Telephone conference with Schneiderman voice mail	0.10
01/05/96	Review Schneiderman letter	0.10

01/08/96	Work on order confirming sale of Marcos Mercedes	0.20
01/08/96	Draft letter to Schneiderman re deposition and discovery	0.30
01/09/96	Work on x-rays Mercedes	1.00
01/10/96	Telephone conference with company re x-rays of Mercedes	0.50
01/10/96	Work on 2338 Makiki Heights	1.00
01/24/96	Work on Mercedes x-rays	1.00
02/09/96	Telephone conference with R. Swift re Makiki Heights	0.30
01/24/96	Work on Mercedes x-rays	1.00
02/09/96	Telephone conference with R. Swift re Makiki Heights	0.30
02/15/96	Finalize Mercedes matters	1.00
02/22/96	Finalize final report re Mercedes	0.10
02/23/96	Draft letter to Judge re Mercedes	0.30
03/22/96	Work on Makiki Heights settlement	1.00
04/06/96	Review and revise settlement agreement re 2338 Makiki Heights	0.30
04/18/96	Finalize motion for approval of Makiki Heights	0.80
04/22/96	Court appearance re Makiki Heights	1.00
04/23/96	Court appearance re Makiki Heights	2.00
04/29/96	Work on appraisal for Makiki Heights and obtain estimates	0.30
04/30/96	Organize appraisal for Makiki Heights	0.40
05/01/96	Review Hawaii Uniform Probate Code and draft memo to D. Sheils re same	0.60
05/09/96	Work on Makiki Heights appraisal	0.30
05/14/96	Work on Plaintiffs' Motion for preliminary Approval	

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	of settlement with LEI Investments LTD Order RE: (same)	1.00
05/16/96	Research re class notice for Makiki Heights	0.50
05/24/96	Review Order Re: Plaintiffs Motion for preliminary approval of the settlement Agreement between plaintiffs and LEI Investments	0.30
05/28/96	Review LEI Investment proposed orders	0.30
06/03/96	Review Order granting defendant LEI investments LTD.'s Motion in limine to exclude evidence designated by intervener the Golden Budha Corporation	0.20
06/03/96	Review order granting defendant LEI Investments LTD.'s Motion in Limine to exclude Deposition testimony and affidavits [submitted by plaintiff the Republic of the Philippines]	0.20
06/03/96	Review Findings of Fact, conclusions of Law, And order RE: Ownership of the Property located at 2338 Makiki Heights Drive, Honolulu, Hawaii	0.50
06/10/96	Work on Order granting plaintiffs' Request for Approval of Additional expenses of collection and sale of Marcos Mercedes	1.00
06/12/96	Review order granting LEI investment's motion in limine	0.50
06/12/96	Review order re additional costs re Mercedes	0.20
06/16/96	Review Order granting Lei investment's findings of fact and conclusions of law; Judgment	1.50
06/17/96	Finalize supplemental memorandum re Makiki Heights And prepare for court filing	0.20
08/05/96	Fax to R. Swift re Makiki Heights bill and status re contempt memo	0.10
08/30/96	Telephone conference with attorney for Lei investments Re further action by Silverman in probate proceedings	0.30
09/13/96	Telephone conference with R. Schaeffer re Makiki Heights	0.20

11/22/96	Telephone conference with attorney for Tantoco re re probate petition	0.10
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1997

03/03/97	Telephone conference with R. Schaeffers re Lei Investments	0.30
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06/07/97	Read and Fax Lei Investment's Letter to Judge Hirai to Swift	0.30
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07/31/97	Discussions with attorney for Lei Investments re return of documents and transmit correspondence to R. Swift	0.30
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09/05/97	Telephone conference with R. Schaeffers re Hawaii probate	0.30
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1998

03/12/98	Telephone conferences with B. Bigelow re status re Hawaii Probate	0.50
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1999

08/09/99	Review news article from R. Swift; fax news article to R. Swift	0.20
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08/10/99	Telephone conference with R. Swift re: status	0.20
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08/23/99	Telephone conference with R. Swift's office on status	0.20
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10/03/99	Telephone conference with potential informant re: secret deposit; review letter re: same; fax to R. Swift and email to R. Swift	0.50
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10/03/99	Finalize Answer to Interpleader	0.50
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10/03/99	Work on payment for date entry; draft letter to court clerk re: same	1.00
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11/03/99	Telephone conference with J. Van Dyke to discuss case status	0.20
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11/04/99	Telephone conference with R. Swift re: status	0.30
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11/18/99	Telephone conference with J. Van Dyke re: status and email R. Swift re: status	0.30
2000		
08/18/00	Review email from R. Swift	0.10
08/31/00	Review emails from R. Swift	0.20
09/01/00	Work on Pimentel complaint; telephone conference with client; telephone conference with R. Swift	1.00
09/01/00	Review emails from R. Swift	0.20
09/03/00	Review complaint; email R. Swift re: complaint	1.00
09/05/00	Review emails from R. Swift	0.20
09/08/00	Telephone conference with attorney for Merrill Lynch	0.20
09/08/00	Discussions with class member re: lawsuit	0.20
09/09/00	Email to R. Swift	0.20
09/09/00	Review Order re: Mollway recusal and forward to R. Swift	0.20
09/25/00	Work on interpleader action	0.60
09/26/00	Telephone conference with R. Swift and attorney for Merrill Lynch; work on interpleader and notice of dismissal	0.60
09/26/00	Review email from J. Van Dyke	0.10
09/26/00	Review email from R. Swift	0.10
10/04/00	Review email from R. Swift	0.10
10/09/04	Review email from R. Swift	0.10
10/15/00	Review email from J. Van Dyke	0.10
10/24/00	Review email from R. Swift	0.20

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10/25/00	Review email from R. Swift	0.10
10/26/00	Review emails from R. Swift	0.20
10/29/00	Exchange emails with J. Van Dyke	0.20
10/31/00	Review email from R. Swift	0.10
11/22/00	Review email from R. Swift	0.10
11/24/00	Review email from R. Swift	0.10
11/27/00	Meeting with R. Swift	1.00
12/04/00	Review emails from R. Swift	0.20
12/05/00	Review emails from R. Swift	0.20
12/08/00	Review email from R. Swift	0.10
12/14/00	Review email from R. Swift	0.10
12/22/04	Review emails from R. Swift	0.20
12/26/00	Review email from R. Swift	0.10
12/29/00	Review emails from R. Swift	0.20
2001		
01/02/01	Review email from R. Swift	0.10
01/30/01	Review email from R. Swift	0.10
01/31/01	Review email from R. Swift	0.10
02/12/01	Review emails from R. Swift	0.20
02/16/01	Review email from R. Swift	0.10
02/27/01	Review emails from R. Swift	0.20
03/01/01	Forward answer to RFA; telephone conference with J. Portnoy re: deposition email to R. Swift re: deposition	0.30
03/01/01	Review email from R. Swift	0.10

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03/02/01	Emails with R. Swift re: deposition of Imelda Marcos	0.20
03/02/01	Review emails from R. Swift	0.30
03/06/01	Review email from R. Swift	0.10
03/07/01	Review email from R. Swift	0.10
03/08/01	Review motion by PCGG to dismiss and and for recusal; fax to R. Swift	1.30
03/09/01	Telephone conference with R. Swift re: work assignments	0.20
03/09/01	Work on motion for recusal	0.70
03/09/01	Telephone conferences with court clerks re: schedule	0.20
03/10/01	Discussions with J. Van Dyke and research on issues	1.00
03/10/01	Work on Motion for recusal opposition	2.20
03/12/01	Telephone conference with Jones on Motion for recusal	0.10
03/12/01	Email with R. Swift re: RFA to interrogatory and other matters	0.20
03/12/01	Review email from R. Swift	0.10
03/13/01	Work on preparation and filing of motion for expedited discovery memo in opposition to PCGG motion to dismiss research re: recusal	3.00
03/13/01	Double check citations in memos	0.30
03/13/01	Work on memorandum in opposition to PCGG Motion's to dismiss	0.50
03/13/01	Review emails from R. Swift	0.30
03/14/01	Work on recusal motion	0.60

03/14/01	Review emails from J. Van Dyke	0.20
03/15/01	Research, draft and file memorandum in opposition to motion to recuse Judge Real	6.00
03/16/01	Telephone conference with R. Swift re: status	0.20
03/16/01	Review draft memo re: designation of Pimentel as class rep	0.30
03/16/01	Review emails from R. Swift	0.30
03/19/01	Review discovery materials and pleadings in response to discovery request	0.50
03/19/01	Review fax from R. Swift	0.20
03/19/01	Discussions with J. Van Dyke to prepare for hearing on March 27, 2001	0.20
03/19/01	Review answer to RFA by PCGG; fax to R. Swift	0.20
03/20/01	Review and forward to R. Swift Reply Memo by PCGG on motion to dismiss	0.80
03/20/01	Review declaration of S. Bomse in support of motion for recusal	0.30
03/20/01	Review letter from R. Swift re: deposition of Ms. Edmunds	0.20
03/20/01	Review discovery responses of Suntrust	0.20
03/20/01	Review Order denying motion for recusal and decision	0.60
03/20/01	Review email from R. Swift	0.10
03/25/01	Preparation for 3/27 hearing	1.00
03/26/01	Preparation for 3/27 hearing	4.00
03/26/01	Review memo of law by PCGG re: motion for expedited discovery	0.30

03/27/01	Preparation for and participation in hearing Before Judge Real	6.00
03/30/01	Review interrogatories by GB to Merrill Lynch and all defendants	0.50
03/30/01	Review c/s re: Suntrust discovery	0.10
03/30/01	Review application for pro hac vice, by Attorneys for PCGG and fax to R. Swift	0.20
03/30/01	Review application for pro hac vice, by Attorneys for GB and fax to R. Swift	0.20
03/30/01	Review Merrill Lynch memo re: discovery dispute	0.30
04/02/01	Review email from R. Swift	0.10
04/04/01	Work on Motions to add PNB and server PCGG	0.60
04/04/01	Review email from R. Swift	0.10
04/05/01	Work on Motions to add PNB and sever PCGG; telephone conference with court clerk re: scheduling of matter for hearing or non-hearing motion	0.90
04/06/01	Review email from R. Swift	0.10
04/09/01	Review emails from R. Swift	0.20
04/10/01	Review emails from J. Van Dyke	0.20
04/10/01	Review emails from R. Swift	0.30
04/11/01	Review email from R. Swift	0.10
04/12/01	Review email from R. Swift	0.10
04/16/01	Review GB motion for leave to file cross claim to impose a constructive trust	0.50
04/16/01	Fax motion to R. Swift and J. Van Dyke	0.10
04/16/01	Review letters between R. Swift and attorney for PCGG re: discovery dispute	0.30

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04/16/01	Review second motion for contempt by Hilao and organize for filing	0.50
04/16/01	Review email from R. Swift	0.10
04/19/01	Review various memorandums re: depositions	0.50
04/20/01	Telephone conference with court clerk re: status	0.30
04/23/01	Review email from J. Van Dyke	0.10
04/23/01	Review email from R. Swift	0.10
04/25/01	Review email from R. Swift	0.10
04/28/01	Telephone conference with Pimentel re: answer to interrogatories	0.30
04/30/01	Telephone conference with R. Swift re: answer to interrogatories and various motions filed, including Ninth Circuit Appeal	0.40
04/30/01	Research All Writs Act	0.50
04/30/01	Review emails from R. Swift	0.20
05/01/01	Review motions by GBC; memo in opposition	0.50
05/01/01	Work on Pimentel motion re: class rep.	0.60
05/01/01	Review emails from R. Swift	0.20
05/01/01	Review Notice of Deposition; Paul Wackendorta	0.10
05/02/01	Review email from R. Swift	0.10
05/03/01	Review emails from J. Van Dyke	0.20
05/03/01	Review emails from R. Swift	0.20
05/04/01	Work on memo in opposition to counter claim by GB; research	1.30
05/04/01	Review order re: hearing	0.30

05/04/01	Review various memos re: motion for May 21, 2001	1.20
05/04/01	Fax memos to R. Swift	0.10
05/04/01	Review email from J. Van Dyke	0.10
05/07/01	Review Pimentel's cross motion to strike the Republic and PCGG's motion for stay pending Appeal	0.40
05/07/01	Review Pimentel's motion to dismiss appeal for lack of jurisdiction in Ninth Circuit	0.20
05/07/01	Telephone conference with R. Swift re: Pimentel's memo in opposition to GBC motion to file a cross-complaint; research re: pimentel's opposition	2.00
05/07/01	Review PCGG motion for expedited hearing of motion for stay pending appeal; ex parte motion to shorten time; submission of Merrill Lynch in support of Plaintiff's memorandum in opposition to Pimentel's motion to sever	0.20
05/07/01	Review email from R. Swift	0.10
05/08/01	Review email from J. Van Dyke	0.10
05/08/01	Review email from R. Swift	0.10
05/10/01	Forward Pimentel memorandum in opposition to GBC; motion to file cross-complaint and file; fax to W. Jones and R. Swift	2.00
05/11/01	Review Reply by GBC to PCGG and ROP memorandum in opposition to motion to file a counterclaim	0.50
05/11/01	Review Pimentel's motion for class certification and forward to client	0.50
05/11/01	Review deposition Notes by R. Swift	0.10
05/11/01	Review Pimentel's Reply to PCGG Motion to Sever	0.30

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05/11/01	Telephone conference with L. Sai, court clerk re: Marcos matters	0.20
05/11/01	Review email from R. Swift	0.10
05/15/01	Discussions with court clerk re: signing of motion for class representative designation	0.30
05/16/01	Review email from R. Swift and letter re: 28 USC 1902 and respond	0.40
05/16/01	Review order from Judge Real	0.10
05/16/01	Discussions with J. Van Dyke re: court hearings on May 21, 2001	0.20
05/16/01	Review email from R. Swift	0.10
05/17/01	Review Cathcart reply to Pimentel Opposition to motion for cross-complaint; draft letter to R. Swift re: same; research service by fax, service by mail	0.40
05/17/01	Review petition for writ of mandamus to Ninth Circuit by ROP; email to R. Swift re: same	0.50
05/17/00	Preparation for 05/21 hearing	0.20
05/17/01	Review email from R. Swift	0.10
05/21/01	Telephone conference with R. Swift and J. Van Dyke re: court hearing	0.30
05/25/01	Review email from J. Van Dyke	0.10
05/25/01	Review email from R. Swift	0.10
05/29/01	Review email from R. Swift	0.10
05/30/01	Review email from J. Van Dyke	0.10
05/30/01	Review email from R. Swift	0.10
06/01/01	Sign stipulation re: GBC and call for them to pick-up	0.20

06/01/01	Motion for consolidation and expedited hearing on appeal and petition for mandamus by PCGG and ROP	1.10
06/05/01	Review emails from R. Swift	0.20
06/07/01	Review email from R. Swift	0.10
06/08/01	Review emails from R. Swift	0.20
06/11/01	Review email from R. Swift, respond to email for R. Swift, research collection issue	0.80
06/12/01	Review unsigned Pimentel's document requests; sign and forward to other counsel	0.30
06/12/01	Review emails from R. Swift	0.20
06/13/01	Review PCGG response to Pimentel Motion to Strike Affidavits and fax to R. Swift	0.20
06/13/01	Respond to R. Swift's emails; research collection in Hawaii	2.10
06/14/01	Review Pimentel's motions in opposition to appeal to Ninth Circuit and to consolidation	0.40
06/22/01	Review PCGG filing Reply Memo in Ninth Circuit re: mandamus	1.00
06/25/01	Review email from R. Swift	0.10
06/26/01	Review emails from R. Swift	0.20
07/02/01	Forward response to First Amended Complaint	1.40
07/02/01	Review GB response to First Amended Complaint	0.30
07/06/01	Review email from J. Van Dyke	0.10
07/06/01	Review email from R. Swift	0.10
07/09/01	Review emails from R. Swift	0.20
07/13/01	Review Memo from R. Swift re: SunTrust's	

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	and ROP positions re: settlement with Human Right's victims	0.80
07/13/01	Review motion to dismiss by PCGG and transmit to R. Swift	0.10
07/18/01	Review email from R. Swift	0.10
07/19/01	Review emails from J. Van Dyke	0.20
07/19/01	Review emails from R. Swift	0.20
07/20/01	Review email from J. Van Dyke	0.10
07/20/01	Review emails from R. Swift	0.20
07/30/01	Review email from J. Van Dyke	0.10
07/30/01	Review email from R. Swift	0.10
07/31/01	Review email from J. Van Dyke	0.10
07/31/01	Review email from R. Swift	0.10
08/01/01	Review Motion by Philippine National Bank on immunity issues	0.20
08/01/01	Review emails from J. Van Dyke	0.20
08/01/01	Review emails from R. Swift	0.20
08/02/01	Review emails from J. Van Dyke	0.20
08/02/01	Review emails from R. Swift	0.20
08/03/01	Review email from R. Swift	0.10
08/06/01	Work on Reply Memo on Constitutional issue and Sunnier deposition	1.00
08/07/01	Work on Reply Memo on Constitutional issue and Sunnier deposition	1.30
08/07/01	Review email from R. Swift	0.10
08/08/01	Work on getting hearing date	0.20

08/09/01	Work on getting Sunnier hearing date and prepare for filing	2.80
08/10/01	Review email from R. Swift	0.10
08/14/01	Review email from J. Van Dyke	0.10
08/14/01	Review email from R. Swift	0.10
08/21/01	Review email from J. Van Dyke	0.10
08/22/01	Review emails from R. Swift	0.20
08/24/01	Review email from J. Van Dyke	0.10
08/24/01	Review email from R. Swift	0.10
08/25/01	Review fax from R. Swift re: ROP responses to discovery request and correspondence relating thereto	1.30
08/25/01	Review emails from R. Swift re: court dates	0.20
08/25/01	Review email from R. Swift re: Picasso settlement	0.20
08/28/01	Review emails from R. Swift	0.30
08/30/01	Review email from R. Swift	0.10
08/31/01	Review emails from J. Van Dyke	0.20
08/31/01	Review emails from R. Swift	0.40
09/10/01	Work on various matters, pleadings for September 24, 2001 hearing and motions	2.80
09/10/01	Review emails from J. Van Dyke	0.20
09/10/01	Review emails from R. Swift	0.20
09/11/01	Work on various matters, pleadings for September 24, 2001 hearing and motions	1.40
09/11/01	Work on straightening out delivery/service of documents for September 24, 2001 hearing; email to R. Swift; telephone conference	

	with various attorneys re: same; arrange for pick-up and filing of originals	1.30
09/12/01	Work on various matters, pleadings for September 24, 2001 hearing and motions	0.80
09/12/01	Review emails from R. Swift	0.20
09/13/01	Work on various matters, pleadings for September 24, 2001 hearing and motions	0.40
09/14/01	Work on various matters, pleadings for September 24, 2001 hearing and motions	0.60
09/14/01	Review email from J. Van Dyke	0.10
09/14/01	Review email from R. Swift	0.10
09/18/01	Telephone conference with law clerk from Judge Real about documents not received; locate documents and fax to law clerk	0.80
09/18/01	Review emails from R. Swift	0.20
09/19/01	Work on preparation for hearing on September 24, 2001; review pleadings filed	1.00
09/19/01	Review emails from J. Van Dyke	0.20
09/19/01	Review emails from R. Swift	0.30
09/20/01	Review ROP Memorandum, Arelma's Memorandum, Swift Memorandum (4 pleadings); forward to R. Swift and J. Van Dyke; make arrangements with court clerk about court hearing by telephone	0.90
09/20/01	Review emails from R. Swift	0.40
09/21/01	Prepare for and attend hearing in Merrill Lynch and MDL 840; ROP Motion to dismiss on SJ; Pimentel discovery motion	2.00
09/26/01	Telephone conference with R. Swift re: proposed settlement and proposal order; telephone conference with J. Van Dyke	

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	re: same	0.50
10/02/01	Review email from R. Swift	0.10
10/03/01	Telephone conference with R. Swift re: proposed orders, research rules; review various faxes re: proposed orders	0.40
10/03/01	Review email from R. Swift	0.10
10/04/01	Review email from R. Swift	0.10
10/05/01	Review proposed order and letter to Judge Real	0.30
10/09/01	Work on Interpleader answer and claim research form	0.20
10/09/01	Telephone conference with Federal Court Clerk re: payment to data entry clerk	0.20
10/10/01	Review email from R. Swift	0.10
10/11/01	Research amount in escrow in federal court and email to R. Swift; Review various letters from counsel regarding proposed order	1.20
10/12/01	Review email from R. Swift	0.10
10/14/01	Review ROP/PCGG objections to proposed order	0.30
10/15/01	Review email from R. Swift	0.10
10/17/01	Review email from J. Van Dyke	0.10
10/17/01	Review email from R. Swift	0.10
10/18/01	Review email from J. Van Dyke	0.10
10/18/01	Review emails from R. Swift	0.20
10/19/01	Telephone conference with S. Shreiber	0.10
10/19/01	Telephone conference with R. Swift	0.20

10/19/01	Research Hawaii law on judgments and fax to R. Swift	0.20
10/19/01	Review email from J. Van Dyke	0.10
10/21/01	Fax Order re: hearing date to R. Swift	0.10
10/22/01	Review email from J. Van Dyke	0.10
10/22/01	Review emails from R. Swift	0.20
10/24/01	Telephone conference with federal court re: hearing dates	0.40
10/24/01	Review emails from J. Van Dyke	0.20
10/24/01	Review email from R. Swift	0.10
10/25/01	Various emails with R. Swift re: proposed ROP legislation; telephone conferences with court clerk re: hearing on October 29, 2001; make arrangements for Swift appearance by telephone; discussions with Professor Van Dyke re: court hearing	0.80
10/25/01	Review emails from R. Swift	0.30
10/26/01	Review email from R. Swift re: October 29, 2001 hearing	0.10
10/26/01	Email to R. Swift	0.20
10/26/01	Review email from R. Swift	0.10
10/29/01	Prepare for and attend court hearing re: Plaintiff's motion to execute waiver for testimony of Sunier; draft report to R. Swift; draft proposed order	2.60
10/30/01	Review emails from R. Swift	0.30
10/31/01	Review Pimentel's RFA to Roxas	0.20
11/01/01	Finalize proposed order re: testimony waiver and forward to L. Smith; Review RFA, RF Answers to Interrogatories, RFPD	0.50

11/05/01	Review email from R. Swift	0.10
11/07/01	Review email from J. Van Dyke	0.10
11/07/01	Review emails from R. Swift	0.20
11/08/01	Review email from J. Van Dyke	0.10
11/08/01	Review email from R. Swift	0.10
11/09/01	Review Roxas request to PNB and other Discovery requests	0.40
11/09/01	Check on status of federal court order	0.30
11/09/01	Review email from R. Swift	0.10
11/12/01	Review emails from R. Swift	0.20
11/20/01	Review email from R. Swift	0.10
11/22/01	Review email from J. Van Dyke	0.10
11/27/01	Review emails from R. Swift	0.20
11/28/01	Review emails from J. Van Dyke	0.20
11/28/01	Review email from R. Swift	0.10
11/28/01	Review proposed answers to Golden Budha's Request for admission	0.30
11/29/01	Review Pimentel's Notice of Motion to Compel Discovery	0.80
11/29/01	Review email from R. Swift	0.10
11/29/01	Review Pimentel's Supplemental Memorandum in Opposition to defendant Sun Trust's Motion for P/O	0.20
11/29/01	Review Pimentel's Memorandum in Opposition to Sun Trust's Motion for Dismissal	0.10
11/30/01	Review responses to discovery by Merrill Lynch	0.30

11/30/01	Review various pleadings and disputes	0.10
11/30/01	Forward Pimentel's Answers to Interrogatory; make arrangements for Pimentel to sign	0.50
12/02/01	Review various pleadings and disputes	0.10
12/02/01	Review various memorandums re: Sun Trust Motion for P/O	0.50
12/02/01	Review Order of Judge Real re: December 20, 2001 hearing date	0.10
12/03/01	Review various pleadings and disputes	0.10
12/03/01	Review revised court order; review Pimentel's responses to GBC RFA	0.50
12/03/01	Review email from R. Swift	0.10
12/06/01	Review emails from R. Swift	0.20
12/08/01	Review Arelma and PNB motions from P/O re: depositions of Espina, Arelma, and Tejeira	0.50
12/08/01	Review Merrill Lynch Memorandum in Opposition to defendant Sun Trust's Motion to dismiss	0.50
12/08/01	Review Arelma Motion for Summary Judgment or adjudication of claims on issues	1.00
12/08/01	Review Arelma Separate Concise Statement of facts	0.20
12/08/01	Review Merrill's responses to defendant Arelma's PNB's request for production of documents	0.30

12/08/01	Review Sun Trust's Supplemental Reply Memo	0.30
12/10/01	Review Pimentel pleadings	0.40
12/10/01	Ninth Circuit Court Notice re: petition for Writ of Mandamus	0.20
12/11/01	Telephone conference with L. Sai re: orders in Arelma case; discussions with D. Ritchey re: same	0.30
12/12/01	Review Arelma responses to discovery requests by GBC. Affidavit of service by Merrill Lynch Arelma's Pretrial	0.10
12/12/01	Finalize Pimentel Pretrial; work with Swift's draft	0.30
12/12/01	Review emails from R. Swift	0.20
12/13/01	Review email from R. Swift	0.10
12/14/01	Review email from R. Swift	0.10
12/17/01	Review email from R. Swift	0.10
12/19/01	Meeting with R. Swift re 12/20 hearing	1.50
12/20/01	Prepare for and attend hearing re discovery Re Arelma account; meeting with R. Swift & Other attorneys	3.00
12/28/01	Review email from J. Van Dyke	0.10

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01/02/02	Review court Notice of Hearing date on Arelma's Motion for Summary Judgment	0.10
01/02/02	Telephone conference with R. Swift re: Mandamus petition and schedule for hearings	0.20
01/02/02	Telephone conference with court clerk re: schedule	0.20
01/02/02	Review email from R. Swift	0.10

01/03/02	Review memo from SunTrust and original declaration	0.20
01/03/02	Review order re: hearing date	0.10
01/07/02	Review email from R. Swift re: status	0.10
01/07/02	Telephone conference with R. Swift re: January 4, 2002 Los Angeles hearing	0.10
01/07/02	Review various pleadings	0.30
01/07/02	Review email from J. Van Dyke	0.10
01/08/02	Review emails from R. Swift re: potential settlement of Merrill Lynch account	0.40
01/08/02	Review Pimentel's renewed Opposition to Petition for Writ of Mandamus and discussion with J. Van Dyke re: same	0.20
01/09/02	Review emails from R. Swift	0.10
01/10/02	Review email from R. Swift	0.10
01/13/02	Review Merrill Lynch responses to renewed petition for Writ of Mandamus and discussion with J. Van Dyke	0.20
01/13/02	Review R. Swift's letter re: deposition of Panamanian attorneys	0.10
01/13/02	Review Bomse ROP Reply Memo re: Writ of Mandamus	0.20
01/15/02	Review email from R. Swift	0.10
01/16/02	Review email from J. Van Dyke	0.10
01/16/02	Review email from R. Swift	0.10
01/21/02	Review email from J. Van Dyke	0.10
01/21/02	Review email from R. Swift	0.10

01/22/02	Review docket sheet re: appeal	0.20
01/22/02	Review outline of Summary Judgment response	0.20
01/22/02	Review email from J. Van Dyke	0.10
01/22/02	Review email from R. Swift	0.20
01/23/02	Review emails from R. Swift and J. Van Dyke re: response to second appeal by ROP	0.40
01/24/02	Review email from R. Swift	0.10
01/25/02	Review emails from J. Van Dyke	0.20
01/28/02	Review letter from Reuben Fruto and respond	1.00
01/28/02	Review letter from R. Swift to Bomse	0.20
01/29/02	Review email from R. Swift	0.10
01/30/02	Review Ninth Circuit Notice of Appeal	0.30
01/31/02	Review email from R. Swift re: status	0.30
02/01/02	Review email from R. Swift	0.10
02/03/02	Review email from J. Van Dyke	0.10
02/04/02	Review message and fax materials to attorney for Merrill Lynch	0.20
02/04/02	Review Roxas opposition to Arelma's motion for summary judgment	0.50
02/04/02	Review Arelma's memo in response to Plaintiff's Motion for discharge	0.50
02/04/02	Review Defendant Arelma's Memorandum in Opposition to Pimentel's Motion	0.50
02/04/02	Review submission of original declaration	0.60
02/04/02	Review Sun Trust's Memorandum in Support of Pimentel's Motion to Compel execution of Swiss Bank secrecy	0.20

02/07/02	Review Sun Trust renewed Motion to Dismiss, sent by fax	0.40
02/08/02	Review email from J. Van Dyke	0.10
02/08/02	Review email from R. Swift	0.10
02/13/02	Review email from R. Swift	0.10
02/14/02	Telephone Message: L.Sai, court clerk called re: Defendants Sun Trust renewed Motion to Dismiss will also be heard on February 19, 2002 at 8:30 am; notify counsel	0.30
02/17/02	Preparation for hearing on 2/19; discussions With R. Swift and J. Van Dyke	2.00
02/18/02	Stipulation of facts: preparation for 02/19 hearing	1.50
02/19/02	Preparation for and attend court hearing; Discussions with counsel	2.50
02/21/02	Review email from R. Swift	0.20
02/25/02	Review of opposition to Suntrust mandamus	0.30
02/27/02	Review letters from attorneys for PNB	0.20
02/27/02	Review Motion against Defendant Burns, Estate of Marcos, and Marcos' wife and children	0.50
02/27/02	Review email from R. Swift	0.10
02/28/02	Review email from J. Van Dyke	0.10
02/28/02	Review email from R. Swift	0.10
03/04/02	Review email from R. Swift	0.10
03/08/02	Review email from J. Van Dyke	0.10
03/08/02	Review email from R. Swift	0.10
03/11/02	Review Pimentel's response to petition for	

	Writ of Mandamus; review Sun Trust filing in Writ of Mandamus	0.90
03/19/02	Telephone conference with R. Swift re: Writ to Ninth Circuit by Sun Trust and decision	0.30
03/19/02	Review email from J. Van Dyke	0.10
03/19/02	Review email from R. Swift	0.10
03/20/02	Review decision by Ninth Circuit on PCGG; petition for writ, email J. Van Dyke re: same; review emails from J. Van Dyke	0.30
03/20/02	Review email from J. Van Dyke	0.10
03/21/02	Review inquiry from class member	0.10
03/21/02	Review email from R. Swift	0.10
03/26/02	Review email from J. Van Dyke	0.10
03/26/02	Review email from R. Swift	0.10
04/02/02	Review email from R. Swift	0.10
04/05/02	Review Declaration by Merrill Lynch re: default judgment	0.20
04/05/02	Review ROP Opening brief in Support of Consolidated appeal and renewed petition for Writ of Mandamus	1.00
04/08/02	Review email from J. Van Dyke	0.10
04/08/02	Review email from R. Swift	0.10
04/15/02	Review email from J. Van Dyke	0.10
04/15/02	Review email from R. Swift	0.10
04/19/02	Review request for certification and forward to district court	0.30
04/19/02	Review Merrill Lynch response memo to Opening Brief of PCGG and ROP in Support of Consolidated appeal and renewed petition for	

	Writ of Mandamus	0.20
04/19/02	Review Answering Brief of Real Parties in Interest and Appellees Arelma and PNB to Opening Brief	0.50
04/22/02	Review PCGG Reply Brief in Support of Mandamus	0.50
04/22/02	Review letter from Sun Trust attorneys re: Depositions under Hague Convention	0.20
04/22/02	Review Pimentel's Brief in Opposition to renewed Petition for Writ of Mandamus and Supplemental Record on Appeal	0.30
04/22/02	Review Pimentel's Motion to Strike Republic's Opening Brief and Excerpts of Record	0.30
04/25/02	Review ROP response to Pimentel's Motion to Dismiss the ROP's reward petition for Writ of Mandamus	0.20
04/25/02	Review ROP response to Pimentel's motion to strike ROP's Opening Brief and excerpts of rewards	0.20
04/25/02	Discussions with clerk of court re: request by ROP to review record and exhibits from trifurcated trial	0.30
04/29/02	Review email from R. Swift	0.10
05/01/02	Review April 25, 2002 letter by R. Swift re: discovery via Hague Convention	0.30
05/02/02	Review email from J. Van Dyke	0.10
05/02/02	Review email from R. Swift	0.10
05/03/02	Review Stipulation to filing late for GB at Ninth Circuit	0.30
05/03/02	Review emails from J. Van Dyke	0.20
05/03/02	Review email from R. Swift	0.20

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05/06/02	Review RFPD by Defendant Arelma and PNB to Roxas and GBC	0.20
05/06/02	Review RFPD by Defendant Arelma and PNB to Plaintiff Pimentel	0.20
05/06/02	Review Pimentel's motion for civil contempt against Sun Trust	0.30
05/06/02	Review Pimentel's Motion for leave to file a sur Reply to points raised in ROP's Reply Brief	0.30
05/06/02	Review Pimentel's Reply Memo in Support of Motion to Dismiss ROP's Renewal Petition for Writ	0.20
05/06/02	Review letter by R. Swift to Ambassador Blickenstofer	0.20
05/07/02	Review email from R. Swift	0.10
05/21/02	Review email from J. Van Dyke	0.10
05/21/02	Review email from R. Swift	0.20
05/21/02	Review Suntrust motion to dismiss	0.30
05/22/02	Review email from J. Van Dyke	0.10
05/22/02	Review email from R. Swift	0.10
05/23/02	Review email from R. Swift	0.10
05/28/02	Review email from R. Swift	0.10
05/29/02	Review email from R. Swift	0.10
05/30/02	Review email from R. Swift	0.10
05/31/02	Telephone conference with R. Swift re: status	0.30
05/31/02	Review email from R. Swift	0.20
06/04/02	Review email from J. Van Dyke	0.10

06/04/02	Review email from R. Swift	0.10
06/05/02	Review email from R. Swift	0.20
06/06/02	Review emails from J. Van Dyke	0.30
06/06/02	Review email from R. Swift	0.10
06/07/02	Review emails from J. Van Dyke	0.20
06/07/02	Review email from R. Swift	0.20
06/11/02	Review email from R. Swift	0.20
06/11/02	Discussions with J. Van Dyke re Ninth Circuit Argument	0.30
06/12/02	Discussions with J. Van Dyke re Ninth Circuit Argument	0.40
06/17/02	Prepare for and attend court hearing; meeting With Pimentel; discussions with counsel	4.80
06/19/02	Review email from J. Van Dyke	0.10
06/19/02	Review email from R. Swift	0.20
06/20/02	Review email from J. Van Dyke	0.10
06/20/02	Review email from R. Swift	0.10
06/24/02	Review email from R. Swift	0.20
06/25/02	Review email from J. Van Dyke	0.10
06/27/02	Review email from R. Swift	0.10
07/02/02	Review email from R. Swift	0.10
07/03/02	Review email from J. Van Dyke	0.10
07/08/02	Review emails re: deposition of Pimentel; review additional deposition notices re: Pimentel; review objections to Lebrecht deposition	0.30
07/08/02	Discussions with Pimentel re: his deposition	0.30

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07/08/02	Review email from R. Swift	0.10
07/09/02	Discussions with Pimentel re: his deposition	0.20
07/11/02	Review emails from J. Van Dyke	0.20
07/11/02	Review email from R. Swift	0.30
07/12/02	Review email from J. Van Dyke	0.10
07/12/02	Review email from R. Swift	0.20
07/15/02	Conference with client to prepare for deposition	2.30
07/16/02	Prepare for and attend deposition; discussions with client, R. Swift and J. Van Dyke re: deposition	3.90
07/22/02	Review emails from R. Swift	0.20
07/24/02	Review emails from J. Van Dyke	0.20
07/24/02	Review emails from R. Swift	0.20
07/30/02	Review Arelma's Motion to Compel Pimentel production of documents	0.50
07/30/02	Review Sun Trust's Memorandum in Support of Motion for reconsideration of contempt order	0.30
07/30/02	Review First Amended Notice of Deposition	0.10
08/01/02	Work on revisions to Pimentel deposition	1.30
08/02/02	Work on revisions to Pimentel deposition	1.20
08/05/02	Work on revisions to Pimentel deposition	0.30
08/05/02	Review motion to compel filed by PNB v. Pimentel, email with R. Swift re: same	0.50
08/06/02	Review correspondence re: Pimentel deposition	0.10

08/11/02	Review PNB discovery memorandum	0.10
08/16/02	Review email from R. Swift	0.20
08/19/02	Review letters from R. Swift re: Motion for Summary Judgment	0.30
08/19/02	Work on finalizing Pimentel deposition corrections	0.30
08/19/02	Review trial and Summary Judgment outline	0.20
08/19/02	Review email from R. Swift re: changes and deposition changes	0.50
08/19/02	Telephone conference with R. Swift	0.20
08/19/02	Review email from J. Van Dyke	0.10
08/20/02	Review deposition changes; review draft emails; conference with Pimentel re: deposition changes	2.00
08/20/02	Review email from R. Swift	0.20
08/22/02	Review email from R. Swift	0.10
08/26/02	Review email from R. Swift	0.20
08/27/02	Review letter from Ziegler re: Pimentel deposition; research discussion re: signing of deposition	0.50
08/28/02	Review email from J. Van Dyke	0.10
08/28/02	Review email from R. Swift	0.20
08/30/02	Review email from R. Swift	0.10
09/03/02	Review email from R. Swift	0.20
09/04/02	Review email from R. Swift	0.10
09/17/02	Review email from R. Swift	0.10
09/19/02	Review email from R. Swift	0.10

09/20/02	Review emails from J. Van Dyke	0.20
09/20/02	Review email from R. Swift	0.20
09/23/02	Review email from J. Van Dyke	0.10
09/23/02	Review email from R. Swift	0.10
09/24/02	Review email from R. Swift	0.20
10/09/02	Review email from J. Van Dyke	0.10
10/09/02	Review email from R. Swift	0.20
10/10/02	Review email from J. Van Dyke	0.10
10/10/02	Review email from R. Swift	0.20
10/16/02	Review email from R. Swift	0.10
10/17/02	Review email from J. Van Dyke	0.10
10/17/02	Review email from R. Swift	0.10
10/28/02	Discussions with J. Van Dyke re: October 23, 2002 hearing	0.30
10/29/02	Discussions with R. Swift re: October 30, 2002 hearing	3.00
10/30/02	Prepare for and attend court hearing/pretrial and discussions with counsel	3.00
10/31/02	Review decision of Ninth Circuit, transmit to R. Swift and J. Van Dyke, discussions with press re: decision, telephone conference to court clerk re: decision; discussion with R. Swift and J. Van Dyke re: decision	1.50
10/31/02	Review emails from J. Van Dyke	0.30
10/31/02	Review email from R. Swift	0.20
11/01/02	Review court order's re: October 30, 2002 hearing and circulate to all counsel	0.30

11/01/02	Review proposed Merrill Lynch order and transmit to R. Swift	0.20
11/01/02	Discussions with R. Swift and J. Van Dyke re: petition for rehearing, petition for cert, motion for stay	0.30
11/01/02	Review emails from J. Van Dyke	0.20
11/01/02	Review email from R. Swift	0.30
11/04/02	Draft letter to Pimentel re: decision at Ninth Circuit Court	0.70
11/04/02	Review emails from R. Swift re: proposed order to Judge Real	0.20
11/07/02	Telephone conference with court clerk re: court orders	0.10
11/07/02	Telephone conference with Pimentel re: status	0.20
11/07/02	Email to R. Swift re: discussions with court clerk re: orders	0.10
11/12/02	Review email from R. Swift	0.10
11/13/02	Review email from J. Van Dyke	0.10
11/13/02	Review email from R. Swift	0.20
11/14/02	Review email from R. Swift	0.10
11/18/02	Review email from R. Swift	0.20
12/06/02	Review C/S re: SunTrust Civil Appeals Docketing Statement	0.10
12/06/02	Review Civil Appeals Docketing Statement/ SunTrust	0.10
12/06/02	Review Notice of Appeal/SunTrust	0.10
12/06/02	Review filing of ROP in Supreme court in Trajano	0.10

12/16/02	Review email from J. Van Dyke	0.10
12/20/02	Review email from R. Swift	0.10
12/23/02	Review email from J. Van Dyke	0.10
12/24/02	Review email from R. Swift	0.10
2003		
04/15/03	Review of Suntrust 9 th Circuit brief	0.20
04/18/03	Review emails from R. Swift and J. Van Dyke	0.20
04/21/04	Review Pimentel's Brief in Opposition and supplemental excerpts of Record	0.20
05/02/03	Review Pimentel's Motion to Vacate Stay	0.60
05/05/03	Review SunTrust Reply Brief	0.20
06/19/03	Conference with R. Swift in preparation for hearing	2.00
06/20/03	Prepare for and attend hearing and discussion With counsel	4.00
06/30/03	Review letters and draft memorandum from R. Swift	0.10
07/11/03	Review email from R. Swift	0.10
07/14/03	Telephone conference with law clerk to Judge Real re: details of lodged orders; research questions proposed	0.30
07/15/03	Research decision and forward to J. Van Dyke, R. Swift and review	0.80
07/16/03	Forward decision in response to requests	0.10
07/21/03	Review and exchange emails with J. Van Dyke; review proposed legislation in ROP	0.40
07/22/03	Review email from R. Swift	0.10

07/25/03	Review email from R. Swift	0.10
07/26/03	Review pretrial order number and fax to R. Swift and J. Van Dyke	0.10
07/26/03	Emails with R. Swift and J. Van Dyke re: motion for reconsideration re: certification to appeal	0.20
07/28/03	Exchange emails with R. Swift	0.30
07/30/03	Review and exchange emails with R. Swift and J. Van Dyke	0.40
07/31/03	Review email from J. Van Dyke	0.20
07/31/03	Review email from R. Swift	0.30
08/01/03	Discussions with J. Van Dyke re: August 8, 2003 hearing	0.20
08/01/03	Review email from J. Van Dyke	0.10
08/01/03	Review email from R. Swift	0.10
08/04/03	Discussions with J. Van Dyke and R. Swift re: August 8, 2004 hearing	0.30
08/04/03	Review email from R. Swift	0.20
08/05/03	Review email from R. Swift	0.10
08/06/03	Review of pleadings in preparation for Hearing	0.50
08/07/03	Preparation for and participation in hearing; Discussion with counsel	4.00
08/11/03	Review fax from R. Swift	0.10
08/11/03	Exchange emails with R. Swift and J. Van Dyke	0.20
08/12/03	Review and exchange email with R. Swift	0.30
08/13/03	Review email from R. Swift	0.10

08/21/03	Telephone conference with R. Swift re: status	0.20
08/21/03	Review pleadings filed by Pimentel and PNG at Ninth Circuit Court	0.30
08/21/03	Review proposed FOF and COL and objections	0.30
09/04/03	Review email from J. Van Dyke	0.10
09/14/03	Review materials in preparation for conference by telephone	0.50
09/15/03	Telephone conference with R. Swift re: conference	0.40
09/15/03	Attend conference with attorneys for joint pretrial memorandum	1.00
09/15/03	Exchange email with R. Swift	0.20
09/16/03	Work on Joint Memorandum	1.50
09/17/03	Discussions with R. Swift re: joint pretrial memorandum; make further revisions; review proposals by Cathcart and Ziegler; finalize and circulate to parties	2.10
09/17/03	Exchange email with R. Swift	0.20
09/18/03	Telephone conference with R. Swift re: Joint Pretrial Memorandum; discussion re: Ninth Circuit panel ruling	0.30
09/18/03	Finalize memorandum and circulate to all attorneys with cover letter	0.10
09/18/03	Work on finalizing pretrial memorandum	1.20
09/18/03	Telephone conference with R. Swift re: various changes; emails with Ziegler et. al, re: various changes to joint pretrial memorandum; finalize joint pretrial memo	1.30
09/18/03	Exchange email with R. Swift	0.20
09/19/03	Work on finalizing pretrial memorandum;	

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	circulate to attorneys for signature; telephone conference with R. Swift re: same; C. Eblen, W. Jones	2.30
09/19/03	Review and exchange email with R. Swift	0.30
09/22/03	Telephone conference with C. Eblen re: depositions and motions in limine	0.10
09/22/03	Emails re: depositions	0.50
09/23/03	Telephone conference with R. Swift re: GB motions and hearing	0.30
09/23/03	Telephone conference with court clerk	0.20
09/23/03	Telephone conference with R. Swift re: schedule	0.20
09/23/03	Review Cathcart witnesses Exhibit List and fax to R. Swift	0.30
09/23/03	Review court order and fax to R. Swift	0.20
09/23/04	Review and exchange email with R. Swift	0.30
09/24/03	Discussions with paralegal re: trial exhibits	0.30
09/25/03	Review various court pleadings in Ninth Circuit re: appeal and stay	0.50
09/25/03	Work on hearing for September 28, 2003 and organize pleadings	0.20
09/25/03	Telephone conference with R. Swift re: status	0.10
09/26/03	Work on hearing for September 28, 2003 and organize pleadings	0.20
09/26/03	Review various new pleadings filed in Ninth Circuit and District Courts	0.50
09/28/03	Prepare for court hearing/trial	2.00

09/29/03	Prepare for and attend court hearing; discussions regarding appeal	1.60
09/29/03	Discussion with R. Swift re: order; finalize and circulate for approval as to form	0.20
09/30/03	Review email from R. Swift and make revision to order	0.20
10/02/03	Review pleadings filed by various parties at Ninth Circuit Court	0.50
10/04/03	Forward proposed order to court	0.20
10/07/03	Review various pleadings and correspondence re: appeals	0.50
10/08/03	Review and exchange email with R. Swift	0.30
10/08/03	Review emails from J. Van Dyke	0.20
10/09/03	Review emails from J. Van Dyke	0.20
10/09/03	Review and exchange emails with R. Swift	0.30
10/10/03	Review email from R. Swift	0.10
10/13/03	Review email from R. Swift	0.10
10/15/03	Review email from R. Swift	0.10
10/22/03	Review email from R. Swift	0.10
10/23/03	Review various pleadings filed in Ninth Circuit Court	0.50
10/24/03	Telephone conference with R. Swift re: possible settlement	0.30
10/24/03	Review emails re: possible settlement	0.20
10/24/03	Review ROP's Reply Brief	0.50
10/27/03	Review Order from Ninth Circuit	0.20
10/27/03	Fax Order to R. Swift	0.10

10/27/03	Review and exchange email with R. Swift	0.30
10/27/03	Review email from J. Van Dyke	0.10
10/29/03	Review email from R. Swift	0.10
10/30/03	Review request for mediation and fax to J. Van Dyke	0.20
10/30/03	Review email from J. Van Dyke	0.10
11/04/03	Review email from J. Van Dyke	0.10
11/04/03	Review email from R. Swift	0.10
11/10/03	Review and exchange email with R. Swift	0.30
11/11/03	Review emails from R. Swift and draft letter to Sagisug re: Trajano	0.30
11/12/03	Review letter from Ninth Circuit re: mediation	0.20
11/13/03	Review Linn's letter to Ninth Circuit Court	0.10
11/23/03	Review email from J. Van Dyke	0.10
11/25/03	Review letter from P. Hoffman and fax to R. Swift	0.20
12/15/03	Review email from J. Van Dyke	0.10
12/13/03	Discussions with J. Van Dyke re appellate Brief	0.30
12/16/03	Review and exchange emails with R. Swift and J. Van Dyke	0.30
12/17/03	Review email from J. Van Dyke	0.20
12/17/03	Review email from R. Swift	0.10
12/18/03	Review email from J. Van Dyke	0.10
12/19/03	Review email from J. Van Dyke	0.10
12/20/03	Exchange email with R. Swift	0.20

12/22/03	Review email from R. Swift	0.10
12/23/03	Review email from R. Swift	0.10
12/30/03	Review email from R. Swift	0.10
2004		
01/02/04	Exchange email with R. Swift	0.20
01/06/04	Review email from R. Swift	0.10
01/09/04	Review email from J. Van Dyke	0.10
01/09/04	Review email from R. Swift	0.10
01/12/04	Review email from J. Van Dyke	0.10
01/12/04	Review email from R. Swift	0.10
01/12/04	Review Arelma Reply	0.20
01/13/04	Review email from R. Swift	0.10
01/14/04	Review email from J. Van Dyke	0.10
01/14/04	Review email from R. Swift	0.10
01/15/04	Review email from J. Van Dyke	0.10
01/15/04	Review email from R. Swift	0.10
01/19/04	Exchange email with R. Swift	0.20
01/27/04	Review email from R. Swift	0.10
01/28/04	Review email from R. Swift	0.10
01/29/04	Review and exchange email with R. Swift	0.30
01/29/04	Review and exchange emails from J. Van Dyke	0.30
02/04/04	Review email from J. Van Dyke	0.20
02/04/04	Review email from R. Swift	0.20
02/05/04	Review email from J. Van Dyke	0.20

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02/05/04	Review email from R. Swift	0.20
02/06/04	Review email from J. Van Dyke	0.10
02/10/04	Review email from J. Van Dyke	0.10
02/10/04	Review email from R. Swift	0.10
02/11/04	Review email from J. Van Dyke	0.20
02/11/04	Review email from R. Swift	0.20
02/13/04	Review and exchange emails with J. Van Dyke	0.30
02/13/04	Review email from R. Swift	0.10
02/13/04	Review letters from ROP and R. Swift to Ninth Circuit Court	0.20
02/17/04	Locate Bomse Brief	0.10
02/17/04	Review email from R. Swift	0.10
02/17/04	Review and exchange emails with J. Van Dyke	0.30
02/18/04	Review email from J. Van Dyke	0.10
02/19/04	Exchange email with R. Swift	0.20
02/20/04	Discussions regarding lifting of stay; obtain opinion and order; commence trial prep	2.10
02/20/04	Exchange emails with R. Swift and J. Van Dyke	0.30
02/21/04	Trial organization and prep; Reviews with R. Swift and J. Van Dyke	1.50
02/21/04	Review email from R. Swift	0.10
02/22/04	Trial organization and prep; discussions with J. Van Dyke and R. Swift	3.00
02/23/04	Trial preparation	10.00

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02/23/04	Court Hearing	1.50
02/23/04	Review email from R. Swift	0.10
02/24/04	Trial prep continued	1.00
02/24/04	Trial	4.00
02/24/04	Work on OSC	0.50
02/24/04	Review email from R. Swift	0.10
02/25/04	Review email from J. Van Dyke	0.10
02/25/04	Review email from R. Swift	0.10
02/27/04	Review email from R. Swift	0.10
03/01/04	Review and exchange email with R. Swift	0.30
03/02/04	Review email from J. Van Dyke	0.10
03/02/04	Review email from R. Swift	0.10
03/04/04	Review email from R. Swift	0.10
03/05/04	Review email from R. Swift	0.10
03/09/04	Review email from R. Swift	0.10
03/11/04	Review email from R. Swift	0.10
03/15/04	Review email from R. Swift	0.10
03/16/04	Email R. Swift on PNB depositions and discuss with D. Ritchey	0.30
03/16/04	Review pleadings filed at Ninth Circuit Court	0.30
03/16/04	Exchange email with R. Swift	0.20
03/18/04	Review exchanges between attorneys re: Plaintiffs' deposition of PNB and document requests	0.30
03/19/04	Exchange email with R. Swift	0.20

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03/21/04	Conference with attorneys in preparation for hearing and discussions with J. Von Dyke and R. Swift re: same	4.00
03/22/04	Conference with attorneys in preparation for hearing	2.50
03/22/04	Court Hearing re: Motion for OSC v. PNB Testimony of Birch Bayh	1.50
03/22/04	Make arrangements with court reporter	0.20
03/24/04	Review and exchange emails with R. Swift	0.30
03/26/04	Exchange emails with R. Swift and J. Van Dyke	0.20
03/29/04	Review and exchange email with R. Swift	0.40
03/31/04	Review email from J. Van Dyke	0.10
03/31/04	Review of Arelma Findings of Fact, Conclusions Of Law	0.30
04/01/04	Review email from R. Swift	0.10
04/08/04	Review email from J. Van Dyke	0.10
04/09/04	Review email from R. Swift	0.10
04/13/04	Discussions with J. Van Dyke re Ninth Circuit Brief	0.20
04/15/04	Discussions with J. Van Dyke re Ninth Circuit Brief	0.20
04/20/04	Exchange email with R. Swift and J. Van Dyke	0.20
04/21/04	Exchange emails with R. Swift and J. Van Dyke	0.20
04/22/04	Review and exchange emails with R. Swift	0.30
04/22/04	Review email from J. Van Dyke	0.10

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04/26/04	Review email from J. Van Dyke	0.10
04/26/04	Review email from R. Swift	0.20
04/27/04	Review email from R. Swift	0.10
04/30/04	Exchange email with J. Van Dyke	0.20
05/02/04	Review email from R. Swift	0.20
05/04/04	Review and exchange email with R. Swift and J. Van Dyke	0.40
05/04/04	Review email from R. Swift	0.10
05/07/04	Review email from R. Swift	0.10
05/17/04	Review email from J. Van Dyke	0.10
05/24/04	Email exchanges with R. Swift and J. Van Dyke re: status	0.20
05/24/04	Review Joinder to dismiss Pimentel's claim	0.20
05/25/04	Review email from R. Swift	0.10
05/26/04	Review email from J. Van Dyke	0.10
05/28/04	Exchange email with R. Swift	0.20
06/09/04	Exchange emails with R. Swift and J. Van Dyke	0.20
06/10/04	Telephone conference with R. Swift re: oral argument	0.30
06/10/04	Telephone conference with Ninth Circuit Court re: order	0.10
06/10/04	Research and analyze Altmann case	0.50
06/10/04	Exchange emails with R. Swift and J. Van Dyke	0.30
06/14/04	Review email from R. Swift	0.10
06/15/04	Exchange email with R. Swift	0.20

06/16/04	Exchange emails with R. Swift	0.40
06/17/04	Exchange emails with R. Swift and J. Van Dyke	0.30
06/22/04	Exchange email with R. Swift	0.20
06/23/04	Reviewed with R. Swift motion to dismiss	0.20
06/23/04	Review motion to dismiss, Swift's draft, research cases and provide additional language for memo	2.00
06/23/04	Review and exchange email with R. Swift	0.30
06/24/04	Review final revision and get brief filed	0.30
06/24/04	Review and exchange email with R. Swift	0.30
06/28/04	Review email from R. Swift	0.10
06/29/04	Review and exchange email with R. Swift and J. Van Dyke	0.20
06/30/04	Review email from R. Swift	0.10
07/01/04	Discussions with attorneys re: court hearing on July 14, 2004	1.20
07/01/04	Review and exchange emails with R. Swift	0.30
07/01/04	Review email from J. Van Dyke	0.10
07/02/04	Review email from J. Van Dyke	0.10
07/02/04	Review email from R. Swift	0.10
07/08/04	Review email from R. Swift	0.20
07/10/04	Discussions with attorneys in preparation for July 12, 2004 hearing	1.00
07/11/04	Discussions with J. Van Dyke and R. Swift Re case status	1.0
07/12/04	Discussions with attorneys in preparation for July 12, 2004 hearing	1.00

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07/12/04	Conference hearing on court's judgment	2.00
07/12/04	Discussions with attorneys re: court hearing on July 14, 2004	1.00
07/12/04	Court Hearing	1.30
07/12/04	Discussions with press	1.00
07/12/04	Telephone conference with court clerks re: status of deposits	0.20
07/12/04	Service of judgment and FOF on J. Portnoy	0.20
07/12/04	Exchange email with R. Swift	0.20
07/13/04	Telephone conference with Mr. Pimentel	0.20
07/13/04	Service of judgment and FOF/COL on all attorneys in MDL 840	0.40
07/13/04	Review email from R. Swift	0.10
07/14/04	Review notices of appeals and ROP vehicles and letters re: Stay	1.00
07/14/04	Exchange emails with R. Swift and J. Van Dyke	0.30
07/15/04	Review notices of appeals and ROP vehicles and letters re: Stay	1.00
07/15/04	Review email from R. Swift	0.10
07/16/04	Review notices of appeals and ROP vehicles and letters re: stay	0.30
07/16/04	Review email from J. Van Dyke	0.10
07/22/04	Review email from J. Van Dyke	0.10
07/22/04	Review email from R. Swift	0.10
07/27/04	Review various correspondence to court re: transfer of Arelma fund from Merrill Lynch, G. Buddha	0.30

07/27/04	Exchange email with R. Swift	0.20
07/28/04	Review Ziegler letter to Ninth Circuit re: appeal; review proposed stipulation	0.30
07/28/04	Review Notice of Appeal information for Arelma appeal	0.20
07/28/04	Review email from R. Swift	0.10
07/30/04	Review Notice of Appeal filed by GBC and Cathcart letter	0.20
08/02/04	Review email from R. Swift	0.20
08/02/04	Review email from J. Van Dyke	0.10
08/02/04	Review letter from Heller Ehrman to Ninth Circuit re: transcripts	0.10
08/03/04	Review and exchange emails from R. Swift re: status and investments	0.50
08/03/04	Review district court materials re: appeal by GB	0.10
08/03/04	Research investing the \$40 million in bonds or treasury bills	0.20
08/03/04	Exchange emails with R. Swift and J. Van Dyke	0.30
08/04/04	Review ROP filing of Stipulation with Ninth Circuit	0.10
08/05/04	Review order of transcript designations	0.10
08/05/04	Review R. Swift memo re: Merrill Lynch attorney fees	0.20
08/05/04	Research possible bond/treasury bill purchase with FHB	1.20
08/05/04	Review and exchange email with R. Swift	0.20
08/05/04	Review email from J. Van Dyke	0.20

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08/06/04	Review email from R. Swift	0.10
08/10/04	Review email from R. Swift	0.10
08/11/04	Review email from R. Swift	0.20
08/12/04	Review email from R. Swift	0.10
08/16/04	Review R. Swift's motion to dismiss ROP appeal	0.10
08/16/04	Review Merrill Lynch letter opposition to Pimentel comments on attorneys fees and costs	0.20
08/23/04	Review and exchange emails with J. Van Dyke	0.30
08/23/04	Review email from R. Swift	0.10
09/02/04	Review email from J. Van Dyke	0.10
09/02/04	Review email from R. Swift	0.10
09/07/04	Review email from J. Van Dyke	0.10
09/13/04	Review email from R. Swift and attached Petition to email; email to R. Swift re: Correction	0.20
09/13/04	Review email from J. Van Dyke	0.20
09/13/04	Review stipulations re: consolidation of three appeals	0.20
09/14/04	Review and exchange emails with R. Swift and J. Van Dyke	0.40
09/15/04	Discussions with R. Swift and J. Van Dyke re: extensions of time	0.30
09/15/04	Review and exchange email with R. Swift and J. Van Dyke	0.40
09/16/04	Review email from R. Swift	0.10
09/17/04	Exchange email with J. Van Dyke	0.20

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09/17/04	Review email from R. Swift	0.10
09/19/04	Discussions with J. Van Dyke re Ninth Circuit argument	1.0
09/21/04	Exchange email with R. Swift	0.20
09/22/04	Review email from J. Van Dyke	0.10
09/22/04	Review email from R. Swift	0.40
09/23/04	Review email from J. Van Dyke	0.10
09/23/04	Review email from R. Swift	0.10
09/28/04	Review email from R. Swift	0.10
10/01/04	Review email from R. Swift	0.10
10/04/04	Review Pimentel's Reply Brief in Support of Motion to Dismiss ROP/PCGG Appeal	0.20
10/04/04	Review and exchange email with R. Swift	0.40
10/05/04	Review email from R. Swift	0.20
10/11/04	Review email from J. Van Dyke	0.10
10/11/04	Review email from R. Swift	0.20
10/14/04	Review email from R. Swift	0.10
10/18/04	Review email from J. Van Dyke	0.10
10/18/04	Review email from R. Swift	0.10
10/20/04	Review email from J. Van Dyke	0.10
10/21/04	Review email from R. Swift	0.10
10/22/04	Review email from R. Swift	0.10
10/25/04	Exchange emails with R. Swift and J. Van Dyke	0.40
10/26/04	Review email from R. Swift	0.10
11/03/04	Exchange email with R. Swift	0.20

11/04/04	Exchange emails with R. Swift and J. Van Dyke	0.40
11/05/04	Review email from J. Van Dyke	0.10
11/05/04	Review email from R. Swift	0.20
11/08/04	Review email from R. Swift	0.10
11/21/04	Work on Golden Budha issues in appellate Brief – Hawaii Supreme Court decision	2.90
11/26/04	Finalize research and drafting re Ninth Circuit brief	2.70

Total Attorneys' hours:

Paralegal Hours:**1995**

03/10/95	Research real property taxes on Makiki Heights property	1.50
04/04/95	Telephone conference with M. Levi re service on E. Loden; schedule same	0.20
4/12/95	Research re Makiki Heights	1.80
04/21/95	Research conveyance taxes on Makiki Heights And questions re deposition	1.70
04/21/95	Prepare letter to E. Loden and draft second amended notice of taking deposition	0.50
4/25/95	Obtain signed copy of order compelling E. Loden at Federal Court and deposition of E. Loden copy documents produced	1.50
5/11/95	Finalize motion re 2338 Makiki Heights and Organize exhibits and coordinate exhibits	2.50
06/29/95	Revise exhibit list for hearing re Makiki Height property	0.30
07/17/95	Telephone conference with Mercedes dealership re vehicle data; prepare memo re same	0.40
08/29/95	Telephone conference with Department of Motor vehicles re Mercedes	0.30
09/19/95	Follow up on record re Mercedes	0.60
09/27/95	Inspection of Mercedes	0.70
11/27/95	Finalize plaintiff's status report re 2338 Makiki Heights Drive and coordinate exhibits	1.50
11/27/95	Prepare status report re Makiki Heights	2.50
11/29/ 95	Telephone conference with Mercedes dealership	0.30
11/30/95	Work on obtaining key for Mercedes thru dealership	0.50

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12/01/95	Telephone conference with Mercedes dealership Re year of car	0.40
12/04/95	Work on advertisement re Mercedes in newspaper	1.00
12/05/95	Telephone conference with Mercedes dealership re key Order	0.20
12/06/95	Telephone conference with bank re Mercedes	0.30
12/16/95	Draft motion to x-ray Mercedes and draft motion to stay probate proceedings	2.00
12/16/95	Prepare file memo re x-ray of Mercedes	0.30
12/19/95	Finalize motion for confirmation of sale of Marcos Mercedes; affidavit of S. Broder and coordinate exhibits	2.00
12/19/95	Draft proposed order confirming sale of Marcos Mercedes	0.50
12/21/95	Research x-ray of Mercedes	0.80
12/21/95	Telephone conference with E. Schneidermann re signature of stipulation and get signature of M. Marsh	0.20
12/22/95	Research x-ray of Mercedes	1.00
12/26/95	Research shipping of Mercedes	0.60
12/27/95	Telephone calls to Judge Real's clerk and telephone conference with S. Marshall's re dimensions of Marcos Mercedes	0.20
12/28/95	Telephone call to Marshall's office re dimensions of Marcos Mercedes	0.10
1996		
01/05/96	Telephone conference with MQS Inspection re x-ray of Marcos vehicle	0.20
01/05/96	Work on Scheduling x-ray/shipping	0.80
01/22/96	Follow up on transport of Mercedes re x-raying and telephone conference with HG towing	0.30

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01/24/96	Coordinate pick up of Mercedes; telephone conference with MQS Inspection and towing company and U.S. Marshall's office	1.00
01/30/96	Work on status report re Mercedes and request for costs	0.60
02/15/96	Work on costs re Marcos Mercedes	0.50
02/21/96	Work on plaintiff's report re Mercedes	1.20
02/26/96	Work on finalizing report re Marcos Mercedes sale and request for approval of expenses of collation and sale; Draft affidavit of S. Broder and coordinate exhibits	1.90
02/26/96	Draft proposed order granting Plaintiff's request for approval of expenses of collection and sale of Marcos Mercedes	0.50
05/31/96	Draft order granting plaintiff's request for approval of additional expenses of collection and sale of Marcos Mercedes and notarize affidavit	0.70
06/18/98	Research probate rules re discovery	0.40
06/19/96	Work on Plaintiff's supplemental memorandum Re motion for preliminary approval of settlement with LEI Investments	0.50
12/19/96	Draft proposed order confirming sale of Marcos Mercedes	0.50
1997		
12/01/97	Follow up on costs re Makiki Heights	0.20
2002		
08/20/02	Review depo changes; review R. Swift emails; conference with Pimentel re: deposition changes; fax to Ziegler and mail to all parties; transmit original to court reporter	2.00
08/19/02	Work on changes to deposition; telephone conference with Pimentel	0.50

09/16/03	Work on Joint Pretrial Memorandum	1.50
09/17/03	Make further revisions to Joint pretrial memo	1.10
09/18/03	Work on finalizing pretrial memorandum	2.00
09/18/03	Incorporate changes to pretrial memorandum in response to requests of parties	1.50
09/19/03	Work on finalizing pretrial memorandum; circulate to attorneys for signature; telephone conference with R. Swift re: same; C. Eblen, W. Jones	3.00
10/31/03	Obtain decision of Ninth Circuit Court	0.50
11/01/03	Telephone conference with court clerk re: court orders and prepare transmittal to all attorneys	<u>0.50</u>

Total Paralegal Hours:

COSTS INCURRED

\$1552.76